

**BOARD OF UTAH STATE PARKS AND RECREATION
CONFERENCE CALL MEETING
NOVEMBER 5, 2009
DEPARTMENT OF NATURAL RESOURCES
SOLDIER HOLLOW CONFERENCE ROOM
1594 WEST NORTH TEMPLE
SALT LAKE CITY, UTAH
AGENDA**

November 5, 2009

- | | | |
|-----------|--|--------------------|
| 1:00 p.m. | 1. Welcome, Review and Acceptance of Agenda | ACTION |
| | - Board Chair Karl Bentley | |
| 1:15 p.m. | 2. Review and Acceptance of August 20, 2009 Minutes | ACTION |
| | - Board Chair Bentley | |
| 1:25 p.m. | 3. Director's Report | INFORMATION |
| | - Director Mary Tullius | |
| | - Deputy Director Bruce Hamilton | |
| | - Deputy Director Mark Forbes | |
| 2:05 p.m. | 4. State Trails and Pathways Fiscal Assistance Recommendations | ACTION |
| | - State Trails Coordinator John Knudson | |
| 2:15 p.m. | 5. Utah Federal Recreational Trails
Program Recommendations | INFORMATION |
| | - State Trails Coordinator John Knudson | |
| 2:25 p.m. | 6. 2010 Board Meeting Schedule | INFORMATION |
| | - Board Chair Bentley and Director Tullius | |
| 2:35 p.m. | 7. Other Business | INFORMATION |
| | Adjournment of Public Meeting | ACTION |

In compliance with the Americans with Disabilities Act, anyone needing special accommodations (including auxiliary communicative aids and services) should contact

Wendy Griffith at (801) 538-7418 at least five working days before the meeting.